



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Marblehead Board of Water and Sewer Commissioners

Name of Board/Committee

Address of Meeting: 100 Tower Way, Building #11, Marblehead, MA

Room: Commission Office

<u>Tuesday</u>	<u>November</u>	<u>5,</u>	<u>2019</u>	<u>7</u>	<u>00</u>	<u>PM</u>
Day of week	Month	Date	Year	Time		

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Review and Approval of Minutes from the October 1, 2019 Regular Commission Meeting
2. Appointment: Representative to South Essex Sewerage District Board for 2020
3. Discussion: Memorandum of Understanding (MOU) Between Town and Marblehead School Department
4. Review/Accept: Sewer Operations and Maintenance (O&M) Manual
5. Easement Work Request: 59 Jersey Street
6. Easement Encroachment Request: 167 West Shore Drive
7. Update: Progress Report on Installation of Monopole
8. Approval: Photocopier Lease Agreement
9. Discussion: Revised Meeting Posting Requirements
10. Discussion: Tree Maintenance
11. Woodard & Curran MS4 Permit Year 2 Engineering Proposal
12. Massachusetts Water Resources Authority (MWRA) Water Supply/Usage Report
13. Public Participation
14. Set Date for December, 2019, Regular Commission Meeting

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carlton Siegel
 Posted by: Paul Jalbert, Office Manager
 Date: November 1, 2019